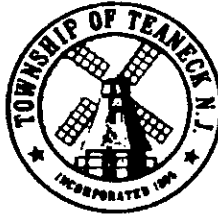


**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				



Agenda A

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, in an effort to resolve the outstanding matter of Bodin v. Township of Teaneck, Docket No. BER-L-7642-09 the Plaintiff and the Township of Teaneck have discussed and agreed through Counsel and upon the recommendation of the Township's insurance consultant to a settlement of this matter which the Township Council finds to be in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck, that the Township of Teaneck hereby approves the settlement between the Township of Teaneck and the Plaintiff, Judith Bodin and that the Township Attorney and the Mayor are hereby authorized to execute, on behalf of the Township of Teaneck such documents as may be necessary to carry out the foregoing settlement with respect to Bodin v. Township of Teaneck, Docket No. BER-L-7642-09; and

BE IT FURTHER RESOLVED that the Township is hereby authorized to issue a check in the amount of \$5,500.00 payable to the Plaintiff, Judith Bodin, in payment of such settlement, upon the appropriation and certification of adequate funds therefor and upon receipt of a signed release from the Plaintiff.

Prepared by LAH

Checked by ST

Approved by _____

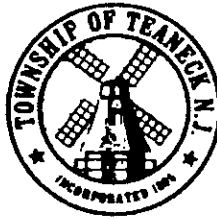
This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk

TOWNSHIP OF TEANECK, NJ RESOLUTION

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda B

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, Animal Control Officer Services are mandated by N.J.S.A. 4:19-15.16b, and

WHEREAS, the County is presently operating the Bergen County Animal Shelter and has offered to provide Animal Control Service to the Township of Teaneck for the calendar year 2010 at a cost of \$61,245.60 per annum, and non emergency service charges at the rates as outlined in the contract, and

WHEREAS, the Teaneck Health Officer recommends, and the Township Manager concurs, the contract with the Bergen County Animal Shelter, and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Teaneck that the Bergen County Animal Shelter be awarded a contract for animal control services for the calendar year 2010 in the amount of \$61,245.60.

BE IT FURTHER RESOLVED that the Mayor be and hereby is authorized to sign the one year agreement.

Prepared by KK

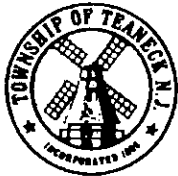
Checked by _____

Approved by _____

This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk



TOWNSHIP OF TEANECK

PAUL A. VOLCKER
MUNICIPAL GREEN
Teaneck, New Jersey 07666
(201) 837-4816

July 6, 2010

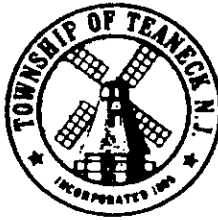
I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck do hereby certify that:

- 1) I have examined the resolution authorizing a contract to County of Bergen Animal Shelter for Calendar Year 2010.
- 2) Funds will be provided for this contract in budget account 24-600-516-6080 (\$40,000.00) of the 2010 Municipal Budget & the Animal License Trust Fund (\$21,245.60).
- 3) This certification is contingent upon sufficient funds being provided in the 2010 budget and adequate collection of fees in the Animal License Trust Fund.


Anthony Bianchi CPA, CMFO
Chief Financial Officer

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda C

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, outside engineering services are required to develop the bid package and provide construction management for the 2010 Road Resurfacing Program; and

WHEREAS, this improvement is a bondable project under the provision of the Local Bond Law; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck that an appropriation of \$19,050.00 shall be made and charged to the Capital Improvement Fund heretofore created and established by the Township of Teaneck for this purpose.

Prepared by CMCK

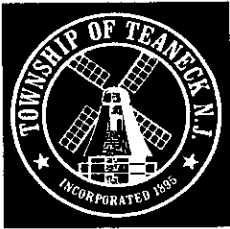
Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk



Township Of Teaneck

PAUL A. VOLCKER

MUNICIPAL GREEN

TEANECK, NEW JERSEY 07666

(201) 837-1600

E-MAIL: admin@teanecknjgov.org

WEBSITE: www.teanecknjgov.org

August 9, 2010

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck, do hereby certify that:

- 1) I have examined the resolution authorizing funds to set up a preliminary cost resolution for engineering services.
- 2) Funds for the preliminary cost resolution (\$19,050.00) are available in the Capital Improvement Fund of the Township of Teaneck.

Anthony Bianchi, CPA
Chief Financial Officer

CJM/jj

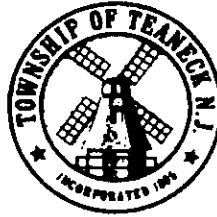


Printed on Recycled Stock



**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Page 1 of 2

Agenda

Resol. Number

Motion:

Seconded:

WHEREAS, outside engineering services are required to provide professional engineering services in connection with the 2010 Road Resurfacing Program, including preparation of plans and specifications, construction management and related work; and

WHEREAS, the Township of Teaneck has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of the N.J.S.A. 19:44A - 20.4 or 20.5; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Schwanewede/Hals Engineering submitted a proposal, dated June 30, 2010, to provide the required services at an estimated cost of \$47,000.00; and

WHEREAS, Schwanewede/Hals Engineering has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Form which certifies that Schwanewede/Hals Engineering has not made any reportable contributions to a Political or Candidate Committee in the Township of Teaneck in the previous one year, and that the contract will prohibit Schwanewede/Hals Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Engineer recommends, and the Township Manager agrees, that Schwanewede/Hals Engineering be engaged to provide the services; and

WHEREAS, the Chief Financial Officer has certified that funds are available, copy of said certificate attached to the original of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck that Schwanewede/Hals Engineering, 9 Post Road, Suite M 11, Oakland, New Jersey, 07436, be engaged to provide services proposed at an estimated cost of \$47,000.00.

Prepared by CMCK

Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the

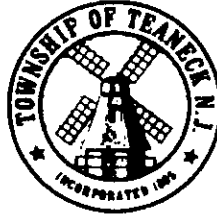
Township Council on August 24, 2010

RMC, Municipal Clerk

TOWNSHIP OF TEANECK, NJ

RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				



Page 2 of 2

Agenda _____

Resol. Number _____

Motion: _____

Seconded: _____

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, a Political Contribution Form and the Determination of Value be placed on file in the Municipal Clerk's Office; and

BE IT FURTHER RESOLVED that a notice summarizing the terms of this resolution shall be published in the manner provided by law.

Prepared by CMCK

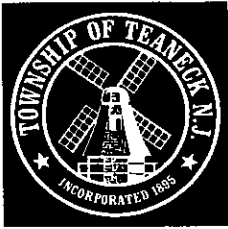
Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk



Township Of Teaneck

PAUL A. VOLCKER
MUNICIPAL GREEN

TEANECK, NEW JERSEY 07666
(201) 837-1600

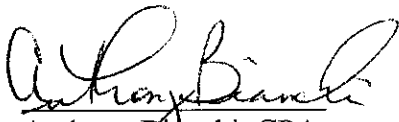
E-MAIL: admin@teanecknjgov.org

WEBSITE: www.teanecknjgov.org

August 9, 2010

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck, do hereby certify that:

- 1) I have examined the resolution authorizing a contract to Schwanewede/Hals Engineering for engineering services associated with the 2010 Road Resurfacing Program.
- 2) Funds will be provided for this contract (\$19,050.00) in a preliminary cost resolution () that was approved at the August 24, 2010 Township Council meeting Account No. _____ and \$27,950.00 in Account # 027-190-999-99-99.
- 3) This certification is contingent upon the preliminary cost resolution being approved.


Anthony Bianchi, CPA
Chief Financial Officer

CJM/jj

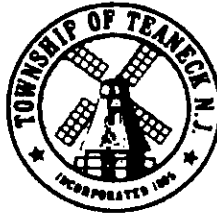


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**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				



Agenda E

Resol. Number _____

Motion: _____

Seconded: _____

WHEREAS, in an effort to resolve the outstanding matter of Antoine Thompson v. Township of Teaneck, Docket No. BER-L-19-09 the Plaintiff and the Township of Teaneck have discussed and agreed through Counsel and upon the recommendation of the Township's insurance consultant to a settlement of this matter which the Township Council finds to be in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck, that the Township of Teaneck hereby approves the settlement between the Township of Teaneck and the Plaintiff, Antoine Thompson and that the Township Attorney and the Mayor are hereby authorized to execute, on behalf of the Township of Teaneck such documents as may be necessary to carry out the foregoing settlement with respect to Antoine Thompson v. Township of Teaneck, Docket No. BER-L-19-09; and

BE IT FURTHER RESOLVED that the Township is hereby authorized to issue a check in the amount of \$157,000.00 payable to the Plaintiff, Antoine Thompson, in payment of such settlement, upon the appropriation and certification of adequate funds therefor and upon receipt of a signed release from the Plaintiff.

Prepared by LAH

Checked by ST

Approved by _____

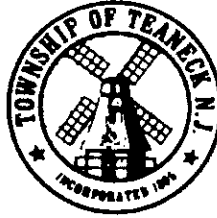
This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk

TOWNSHIP OF TEANECK, NJ RESOLUTION

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				



Agenda F
 Resol. Number _____
 Motion: _____
 Seconded: _____

BE IT RESOLVED, that the following payments made by the Chief Financial Officer from the Treasurer's Account- Bank of America, during the month of July 2010 be ratified:

Wire Transfers to the Payroll and Payroll Deduction Accounts

<u>Payroll Date</u>	<u>Payroll Amount</u>	<u>Employer Soc. Sec.</u>	<u>Total</u>
07/13/10	\$1,248,795.91	\$45,709.07	\$1,294,504.98
07/30/10	<u>1,379,952.37</u>	<u>49,692.50</u>	<u>1,429,644.87</u>
	<u>\$2,628,748.28</u>	<u>\$95,401.57</u>	<u>\$2,724,149.85</u>

Other Payments

<u>Check (s)#</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
14962	7/06/10	A & E Mailing Services	\$5,082.00

Prepared by BQ

Checked by TB

Approved by _____

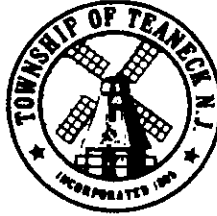
This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

 Township Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Parker				
Stern				
DM. Gussen				
Honis				
Katz				
Toffler				
Mayor Hameeduddin				



Agenda

G

Resol. Number

Motion:

Seconded:

WHEREAS, the Acting Fire Chief recommends replacing a 1982 Mack Pumper, Engine # 6, which has serviced the Township for 28 years; and

WHEREAS, this expenditure and acquisition was authorized by Ordinance 4182; and

WHEREAS, a request for bids was publicly advertised for a 2010 Fire Engine Pumper Vehicle per Township Specifications, and

WHEREAS, the Notice to Bidders was publicly advertised and specifications were mailed to 18 Fire Truck Vendors; and

WHEREAS, three (3) bids were received for this vehicle at our July 20th, 2010 Township Bid Opening; and

WHEREAS, the low bid of \$504,243.00, received from Absolute Fire Protection Inc., in behalf of E-One, was judged non-responsive to our specifications by the Fire Department Pumper Committee and Acting Chief Anthony Verley, and the Township Purchasing Agent, the Township Attorney and the Township Manager, concur with this judgment; and

WHEREAS, the second low bid was received from Sutphen Corporation, and this bid was judged responsible and responsive by the Fire Department Fire Pumper Committee, the Acting Fire Chief, and the Township Purchasing Agent, and the Township Manager concurs;

Sutphen Corporation
6450 Eiterman Road,
Dublin, Ohio 43016

Bid \$523,000.00 for Sutphen Monarch Pumper
Delivery: 10/12 months ARO

WHEREAS, the Acting Fire Chief has reviewed Sutphen's proposal with the Fire Department Pumper Committee, and recommends procuring this unit, as proposed, from Sutphen Corporation without using offered up-front payment discount options, and the Township Purchasing Agent, and Chief Financial Officer and Municipal Manger concur with this recommendation; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Teaneck that it authorizes the issuance of a Purchase Order by the Township Purchasing Agent to Sutphen Corporation for the Fire Engine Pumper Vehicle specified above in the Total Amount of \$ 523,000.00.

Prepared by KJL KJL

Checked by _____

Approved by WB

This is to certify that the above Resolution was adopted by the

Township Council on Aug. 24th, 2010

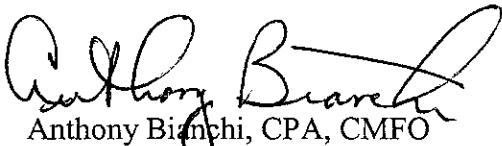
Lisette Aportela- Hernandez

Municipal Clerk

August 17th, 2010

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck do hereby certify that:

- 1) I have examined the resolution awarding a contract to Sutphen Corporation for supplying a Fire Engine Pumper Truck.
- 2) Funds for this contract are provided in ordinance 4182,027-182-999-99-99 (\$500,000.00) and Ordinance 3942, 027-942-999-06-02 (\$23,000.00)
- 3) These funds will be encumbered when the Purchase order is issued.


Anthony Bianchi, CPA, CMFO
Chief Financial Officer

Agenda 11

Resol. Number _____

Motion: _____

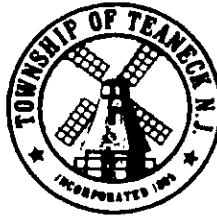
Seconded: _____

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Property Loc</u>	<u>Name</u>	<u>Amount</u>
2009	5407	8	43 Hamilton Rd	Phillip & Marilyn Coleman 43 Hamilton Rd Teaneck, NJ 07666	\$84.28
2010	5714	11	1240 Lorraine Ave	Patricia & Johnie Sims 1140 Lorraine Ave Teaneck, NJ 07666	1,795.00
<u>Total</u>					<u>\$1,879.28</u>

Township Clerk

TOWNSHIP OF TEANECK, NJ RESOLUTION

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda

I

Resol. Number

Motion:

Seconded:

WHEREAS, bids were advertised for the 2009 Road Resurfacing Program and read in public on August 3, 2010; and

WHEREAS, eight (8) bids were received; and

WHEREAS, the Township Engineer and Purchasing Agent recommends, and the Township Manager agrees, a contract for this project be awarded to the lowest bidder:

Rockborn Trucking and Excavation, Inc.
12 Taylor Road
Wharton, NJ 07885

Based on the submitted base bid total cost of \$345,776.03, with a contingency of \$34,223.97, for a total not to exceed price of \$380,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Teaneck, the aforementioned recommendation be and is hereby approved in the total amount of \$380,000.00.

Prepared by CMCK ✓

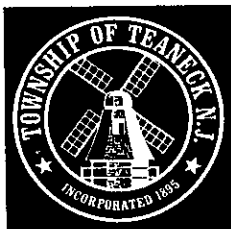
Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk



Township Of Teaneck

PAUL A. VOLCKER

MUNICIPAL GREEN

TEANECK, NEW JERSEY 07666

(201) 837-1600

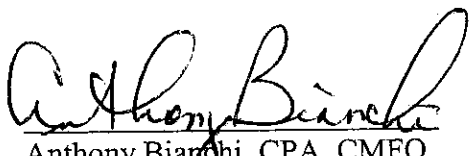
E-MAIL: admin@teanecknjgov.org

WEBSITE: www.teanecknjgov.org

August 19, 2010

I, Anthony Bianchi, Chief Financial Officer of the Township of Teaneck, do hereby certify that:

- 1) I have examined the resolution awarding a contract to Rockborn Trucking and Excavation, Inc. for the 2009 Road Resurfacing Program.
- 2) Funds will be provided for this contract in the following accounts:
 - # 027-076-999-9999 - \$ 14,684.19
 - # 027-164-999-9999 - \$307,269.50
 - # 027-188-999-9999 - \$ 55,000.00
 - # 027-190-999-9999 - \$ 3,046.31


Anthony Bianchi, CPA, CMFO
Chief Financial Officer

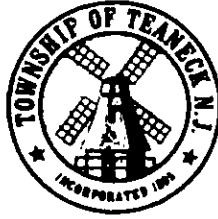


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**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda J
Resol. Number _____
Motion: _____
Seconded: _____

BE IT RESOLVED, that the Mayor and Council of the Township of Teaneck wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$20,125.00 in 2010 Community Development Block for a Barrier Free Bathroom at the Belle Avenue Information Center; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor to be a signatory of aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Anthony Bianchi, to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Teaneck is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Township of Teaneck held on August 24, 2010.

Municipal Clerk

Prepared by CMCK

Checked by JJ

Approved by _____

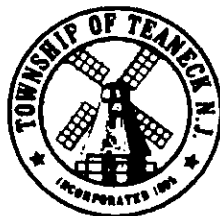
This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk

TOWNSHIP OF TEANECK, NJ RESOLUTION

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda

K

Resol. Number

Motion:

Seconded:

BE IT RESOLVED, that the Mayor and Council of the Township of Teaneck wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$77,825.00 in 2010 Community Development Block for the Lozier Place Sanitary Sewer Replacement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor to be a signatory of aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Anthony Bianchi, to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Teaneck is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Township of Teaneck held on August 24, 2010.

Municipal Clerk

Prepared by /CMCK

Checked by JJ

Approved by _____

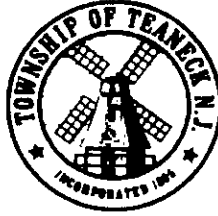
This is to certify that the above Resolution was adopted by the

Township Council on August 24, 2010

RMC, Municipal Clerk

**TOWNSHIP OF TEANECK, NJ
RESOLUTION**

Council Members	YES	NO	Abstain	Absent
Honis				
Katz				
DM. Gussen				
Parker				
Stern				
Toffler				
Mayor Hameeduddin				



Agenda L
Resol. Number _____
Motion: _____
Seconded: _____

BE IT RESOLVED, that the Mayor and Council of the Township of Teaneck wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$44,000.00 in 2010 Community Development Block for the Street Improvement Sylvan Terrace; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor to be a signatory of aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Anthony Bianchi, to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Township of Teaneck is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

CERTIFICATION

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Township of Teaneck held on August 24, 2010.

Municipal Clerk

Prepared by ✓CMCK

Checked by JJ

Approved by _____

This is to certify that the above Resolution was adopted by the
Township Council on August 24, 2010

RMC, Municipal Clerk